

SANGAMON COUNTY EMERGENCY TELEPHONE SYSTEM BOARD

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Christopher S. Mueller
Executive Director

Emergency Telephone System Board

Joe Powell, Chairman
Tom Chi, Vice Chairman
Rich Coon, Member
Jim Good, Member
Dan Parrish, Member
Dick Rentschler, Member
Ken Winslow, Member

Sangamon County Emergency Telephone System Board Monthly Meeting Minutes Wednesday October 20, 2021

Chairman Joe Powell called the meeting to order at 12:05 pm. Also in attendance were Member Ken Winslow, Member Dan Parrish, Attorney Rusty Reed, Member Rich Coon, Member Dick Rentschler Director Chris Mueller, Matt Broche, and Mrs. Andrea Miller. By phone Vice Chairman Tom Chi

Visitors – Mike Long

Member Winslow made a motion to approve Tom Chi calling in to the ETSB meeting. Member Parrish second. Powell – aye, Winslow - aye, Coon – aye, Rentschler – aye, Parrish – aye. Motion carried. Passed by all.

The September minutes were passed out and reviewed. Member Coon made a motion to approve the September minutes. Member Parrish second. Motion carried. Passed by all.

Mike Long came to the board with the discussion of field base reporting and internet. Director Mueller advised that is not available at this time to our outside agencies and we will have to revisit it in the future. The board took no direction to this.

The bill requisitions were reviewed.

Old Business:

SCCDS Monthly Report – See Report

Fiscal Report – See report

Update on Furniture consoles – the contract was approved by the County Board and is waiting on Director's signature.

Update on PSAP2 – Still waiting on PSAP2 to see if the software update for Macon County corrects the issue.

New Business:

Director Mueller advised the board that the rural agencies don't have internet on their computers. We don't control their antivirus as we do not own their computers and they are connected to our servers. This is one reason we do not allow them to have internet.

Another reason is Leads, if you have Leads info on terminals you are not allowed to have internet.

Approval of the following Purchase Orders: No purchase orders to approve.

Member Parrish made a motion to adjourn at 1:10 pm. Member Coon second. Motion carried. Passed by all.